

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, January 27, 2009 at 12:00 p.m.**  
**Commissioner's Board Room – 415 9<sup>th</sup> Avenue, Granite Falls, MN**

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled.

<b><u>Time</u></b>	<b><u>Page Number</u></b>	<b><u>Agenda Items</u></b>
12:00 p.m.		<b>Call to Order and Roll Call</b>
12:01 p.m.		<b>Approval of Agenda</b>
12:03 p.m.		<b>Consent Agenda:</b>
	1-3	(1) Approval of January 6, 2009, County Board meeting minutes
	4	(2) Ratify Lac qui Parle County J.D. ditch representatives
	5-6	(3) Policy 201.152 ó Insurance Benefits
	7	(4) Policy 201.156 ó Dental Insurance
	8-10	(5) Labor Management Committee operating guidelines
12:05 p.m.		<b>Citizen Comments</b>
12:10 p.m.		<b>Commissioner Reports</b>
12:40 p.m.		<b>Department Reports</b>
		(1) Wayne DeBlieck ó Chief Deputy Sheriff
		- Request to replace deputy sheriff position
		- Department update
12:55 p.m.		(2) County Administrator
	11	- 2009 budget
		- Commissioner email and cell phone
		- Business retention program
	12-13	- Change to web paystubs and online timesheet
		<b>Regular Agenda:</b>
1:15 p.m.		(1)
1:20 p.m.		<b>Other Business:</b> _____
1:25 p.m.		<b>Approval of Disbursements/Review Auditor's Warrants</b>
1:26 p.m.		<b>Informational:</b>
	14	(1) December 2008 jail report
	15	(2) Prairie 5 Rides 2008 and 2009 budget letter
	16	(3) Yellow Medicine County Museum 2009 appropriation request

**OVER**

1:27 p.m.

**Notice of Upcoming Meetings/Events**

- (1) Jan. 27 ó Technology Comm. ó 8 a.m. at Family Service Mtg. Rm.
- (2) Jan. 27 - Family Services Bd. ó 9 a.m. at Family Service Mtg. Rm.
- (3) Jan. 27 - County Board ó 12:00 p.m. at County Board Room
- (4) Jan. 30 ó AMC District meeting ó 8:30 a.m. ó Noon at Renville County Courthouse
- (5) Feb. 10 ó County Board ó 9 a.m. at County Board Room
- (6) Feb. 10 ó Finance Committee ó 1 p.m. at County Bd. Rm. (if needed)
- (7) Feb. 13 ó County Recognition Event ó 5:30 p.m. at Granite Falls American Legion
- (8) Feb. 24 ó Technology Comm. ó 8 a.m. at Family Service Mtg. Rm. (if needed)
- (9) Feb. 24 - Family Services Bd. ó 9 a.m. at Family Service Mtg. Rm.
- (10) Feb. 24 - County Board ó 12:00 p.m. at County Board Room

1:30 p.m.

**Adjourn**

**Chair signs documents and claims**